



**MEETING OF THE  
SALADO BOARD OF ALDERMEN  
REGULAR & WORKSHOP MEETING AGENDA**

**6:30 P.M., THURSDAY, MARCH 16, 2017  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**1. CALL TO ORDER**

- a. Invocation/Moment of Silence
- b. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

**2. PUBLIC COMMENTS**

- a. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

**3. REGULAR SESSION**

- a. Consider approval of the Election Judge appointed for the May 6, 2017 General and Special Election.
- b. Presentation, discussion and action on Fiscal Year 2015-16 Audit.
- c. Presentation, discussion and possible action on Buy Back Program for Bullet Proof Vests.

**4. WORKSHOP SESSION**

- a. Presentation and discussion regarding the receipts and disbursements of Hotel/Motel Funds.
- b. Update from the Emergency Management & Safety Committee regarding the Salado Police Department.
- c. Discuss changes to Ordinance 2014-09A-02 BOA Rules and Procedures.
- d. Discuss changes to Ordinance 2009.06 Beer, Wine & Mixed Beverage.
- e. Discuss the draft of the Conservation Zoning and/or possible changes to Wastewater Ordinance.
- f. Discuss Ordinance 2007.03 Park Regulations and Ordinance 2008.04 Agreement with Pace Park.
- g. Presentation and discussion of alternatives for inspection services currently provided by Bureau Veritas.

## 5. EXECUTIVE SESSION

- a. Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Village Administrator*.
- b. Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Police Chief*.

## 6. REGULAR SESSION

- a. Reconvene into Regular Session to take any necessary action on items discussed in Executive Session.

## 7. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 4:00 p.m. on **Monday, March 13, 2017**.

  
Judy King, Village Secretary

Removed from display: 3/20/2017  
4:40 p.m.